

CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – March 7, 2007

CALL TO ORDER:

Chair Melissa Hyde called the Landscape Board meeting to order on Wednesday, March 7, 2007 at 6 p.m. in the City of Gahanna Municipal Building.

ROLL CALL:

<u>Present:</u>	Jane Allinder Mark DiGiando Teresa Woolley Melissa Hyde Joseph Keehner
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In attendance from the City Administration were: Tony Collins, Director of Parks & Recreation Carl Norris, Parks Superintendent and Rob Wendling, City Forester.

APPROVAL OF MINUTES:

Woolley made a **MOTION** to approve the minutes of the January 17, 2006 meetings, as submitted; seconded by DiGiando. **On roll call vote:** Woolley, Yes, Hyde, Yes, Keehner, Yes, Allinder, Yes, DiGiando, Yes. **The motion carried 5-0 and was approved.**

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Old Business – Village of Hanna Farms/Manner Homes Street Tree Plan

APPROVAL OF AGENDA AS AMENDED:

Allinder made a **MOTION** to approve the March 7, 2007 agenda, as amended; seconded Woolley. **On roll call vote:** Hyde, Yes, Keehner, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 5-0 and was approved.** The March 7, 2007 agenda was approved, as amended.

OLD BUSINESS:

Village of Hanna Farms/Manner Homes Street Tree Plan

Tony Collins explained that at the January 2007 meeting the Board received copies of the street tree plan for Manner Homes. After talking to the Planning Department, the Board does not routinely review street tree plans. The only time the Landscape Board needs to review them is if there is a special request or a deviation from what is allowed in code. Rob Wendling reviewed the plan is submitted according to code nothing further is needed from the Landscape.

NEW BUSINESS:

Arbor Day

Collins explained that the decision was made last year that the Landscape Board would create an event for Arbor Day to kick off for the Natural Resource Week. Collins suggested the Board adjourn and go into the Planning Commission meeting at this time and get together with Carl and Rob to plan the Arbor Day event.

COMMITTEE REPORTS:

None

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

The meeting schedule was discussed regarding the months the Board will not be meeting. The Board will not meet June, July, August and December 2007.

Keehner made a **MOTION** to meet the first Wednesday in the months of February, March, April, May, September, October and November 2007; seconded Allinder. **On roll call vote:** Hyde, Yes, Keehner, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 5-0 and was approved.**

ADJOURNMENT:

At this time Allinder made a MOTION for the Landscape Board to adjourn to the Planning Commission Meeting; seconded by DiGiando. **On roll call vote:** Allinder, Yes, DiGiando, Yes, Woolley, Yes, Hyde, Yes and Keehner, Yes. **The motion carried 5-0.**

The Landscape Board meeting adjourned at 6:20 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2007

Melissa Hyde, Chair